

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**January 17-18, 2001
Sacramento, California**

Wednesday, January 17, 2001

11:00 a.m.	Commission Meeting
	Senate Hearing Room 4203 State Capitol Building Sacramento, California
1:00 p.m. Estimated	Lunch Break
3:30 p.m. Estimated	Commission Meeting Reconvenes
	Senate Hearing Room 4203 State Capitol Building Sacramento, California
6:15 p.m.	Commissioners' Dinner
	Il Fornaio 400 Capitol Mall Sacramento, California

Thursday, January 18, 2001

8:15 a.m.	Commission Meeting
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CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)

NOTE: The Commission will reconvene and then move into Closed Session.

Cases:

- 1) City of South Pasadena, et al. v. Rodney Slater, et al., No. CV 98-6996 DDP (Manx)
(U.S. District Court, Central District of California, Western Division)
- 2) City of South Pasadena, et al. v. Jose Medina, et al., No. 99-56205
(U.S. Court of Appeal for the Ninth Circuit)
- 3) City of South Pasadena, et al. v. California Transportation Commission, et al., No. 98 CS01329
(Sacramento County Superior Court)
- 4) El Sereno Neighborhood Action Committee, et al. v. California Transportation Commission,
et al., No. CV 95-6106 CBM (JRx)
(U.S. District Court, Central District of California, Western Division)

Senate Hearing Room 4203
State Capitol Building
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		Status*	
		A	C
1.(1)	Approval of Minutes for December 5-6, 2000 Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Information Calendar	I	C
1.(4)	Consent Calendar	A	C
1.(5)	Commission Reports	A	C
1.(6)	Business, Transportation and Housing Agency Report	I	B
1.(7)	Caltrans Report	I	D
1.(8)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

- STIP Amendment ~~98S-157~~ **00S-001** - Action **A D**
Transfers ~~\$3,500,000~~ **\$3,000,000** of Interregional Improvement Program (IIP) funds from the final phase (Phase III) to the interim phase (Phase II) of the Route 680 Sunol Grade Southbound High Occupancy Vehicle (HOV) lane project in Alameda and Santa Clara counties. The \$3,000,000 in construction capital and the \$500,000 for construction support will be advanced from FY 2002-03 to FY 2000-01. In addition, this amendment designates the Route 680 Sunol Grade Southbound HOV lane project as a corridor project. The Department is requesting this amendment.

2.1b. STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 00S-002 - Notice **I D**
Programs \$500,000 from Stanislaus County's Unprogrammed Share Balance for environmental studies on a widening project on Route 132 in San Joaquin and Stanislaus Counties. The Stanislaus Council of Governments (StanCOG) is requesting this amendment.

2.1b.(2) STIP Amendment 00S-003 - Notice **I D**

Revises and deletes the major portion of a \$9,269,000 truck passing lane project on Route 17 in Santa Cruz County. The \$290,000 already expended on the environmental phase remains, while the unexpended portion of \$6,979,000 is returned to the Interregional Improvement Program (IIP) fund balance, and the \$2,000,000 in Regional Improvement Program (RIP) funds are reverted to Santa Cruz County's Unprogrammed Share Balance. The Department and the Santa Cruz County Regional Transportation Commission (SCCRTC) are requesting this amendment.

2.1b.(3) STIP Amendment 00S-004 - Notice **I D**

Programs \$566,000 from San Benito County's Unprogrammed Share Balance for two local projects in San Benito County: \$100,000 for the design of a roadside and storm drain improvement project in the City of San Juan Bautista; and a \$466,000 contribution to fully fund construction of a \$4,900,000 Sunnyslope Drive widening project in the City of Hollister. The Council of San Benito County Governments is requesting this amendment.

2.1c. Traffic Congestion Relief (TCR) Program Approvals/Amendments**2.1c.(1)** Traffic Congestion Relief (TCR) Application Approvals **A C/D**
 Nine Applications totaling \$67,555,000.
 Resolution TA-01-01

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
12.2	\$100	1	Bay Area Transit Connectivity-Hercules Rail Station study and improvements. <i>Lead Agency: Contra Costa Transportation Authority</i> <i>Implementing Agency: Same</i> <i>Advance Requested: \$100</i>
29	\$8,000	4	AC Transit; buy 6 fuel cell buses and fueling facility. <i>Lead Agency: Alameda Contra Costa Transit District</i> <i>Implementing Agency: Same</i>
36	\$14,300	1	Los Angeles Eastside Light Rail Transit Project <i>Lead Agency: Los Angeles County Metropolitan Transportation Authority</i> <i>Implementing Agency: Same</i>
37	\$4,700	1	Los Angeles Mid-City Transit Improvements <i>Lead Agency: Los Angeles County Metropolitan Transportation Authority</i> <i>Implementing Agency: Same</i>

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued) A C/D

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
38	\$12,300	1	Los Angeles-San Fernando Valley Transit Extension; build an East-West Bus Rapid Transit system in the Burbank-Chandler corridor. <i>Lead Agency: Los Angeles County Metropolitan Transportation Authority</i> <i>Implementing Agency: Same</i>
44	\$18,400	All	Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass. <i>Lead Agency: Port of Long Beach</i> <i>Implementing Agency: Same</i>
60	\$955	1,2	Route 15; southbound truck climbing lane at two locations in San Bernardino County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
63	\$3,800	1,2	Route 60; add seven miles of HOV lanes west of Riverside, Route 15 to Valley Way in Riverside County. <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
144	\$5,000	4	Seismic retrofit of the national landmark Golden Gate Bridge. <i>Lead Agency: Golden Gate Bridge, Highway and Transportation District</i> <i>Implementing Agency: Same</i> <i>Advance Requested: \$5,000</i>

2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approval A C/D

One Application totaling \$1,500,000. (Concurrent Allocation under Item 2.6e.)

Resolution TA-01-02, Amending Resolution TA-00-03

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
152	\$1,500	All	Pasadena Blue Line transit-oriented mixed-use development. <i>Lead Agency: City of South Pasadena</i> <i>Implementing Agency: Same</i>

**2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments –
No Items this Month**

2.1e. Proposition 116 – Waterborne Ferry Project Approvals/Amendments

- 2.1e.(1)** Project Approval Amendment for the City of Vallejo's North Bay Ferry Demonstration Project - Phase II, to reduce the original project amount from \$2,687,923 to \$1,347,331 and revise scope to delete the purchase and installation of ticket vending machines and the landside bus facility elements. (Concurrent Allocation under Item 2.6d.)
Resolution PA-01-____, Amending Resolution PA-96-38 **A C**
- 2.1e.(2)** Project Approval to City of Vallejo for \$750,000 for the Jet Cat Vessel Rehabilitation Project. (Concurrent Allocation under Item 2.6b.(4).)
Resolution PA-01-____ **A C**

2.1f. Amendment to FY 1998-1999 Environmental Enhancement & Mitigation and Project Allocation

- Amend Resolution G-98-16 (1998-99 EEM Program) and Resolution FP-98-36 (project allocation) to change the recipient for the San Joaquin Kit Fox & Associated Species Habitat Acquisition Project (Project 35) for \$250,000.
Resolution G-01-____, Amending Resolutions G-98-16 and FP-98-46 **A D**

- 2.1g.** Transfer \$4,989,551, previously programmed in FY 1993-94, FY 1994-95, FY 1995-96, FY 1996-97 and FY 1997-98 in State Highway Account and Public Transportation Account funds from construction of a new Fresno Amtrak station for rehabilitation of the former Santa Fe Railway station in Fresno.
Resolution G-01-____ **A C**

2.2 Environmental Matters

- 2.2a.** Notice of Preparation of an Environmental Impact Report (EIR) **A D**
- Route 395 in Mono County - Modify existing alignment and construct paved shoulders and scenic turnouts near the community of Lee Vining.
- 2.2b.** Comments on Documents in Circulation (Draft EIR) **A D**
- Route 49 in Amador County – Construct a bypass of the cities of Sutter Creek and Amador City.
- 2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)
- 2.2c.(1)** Route 5 in Los Angeles County – Replace the Santa Clara River Bridge in the City of Santa Clarita (EIR)
Resolution E-01-11 **A D**

2.2c.(2) Route 1 in Los Angeles County – Widen Lincoln Boulevard between La Tijera and Hughes Terrace in the community of Westchester (ND)
Resolution E-01-13 **A D**

2.2c.(3) Route 134 in Los Angeles County – Modify the Hollywood Way and Alameda Avenue interchange in the City of Burbank (ND)
Resolution E-01-15 **A D**

2.3 Highway Route Matters

2.3a. Route Adoptions – **No Items This Month**

2.3b. New Public Road Connections – **No Items This Month**

2.3c. Five Relinquishment Resolutions **A D**

- 03-Sac-16-PM 9.4/11.4 Route 16 in the County of Sacramento.
Resolution R-3473
- 04-Ala-80-PM 7.2 Route 80 in the City of Albany.
Resolution R-3474
- 04-Ala-880-PM 20.2/20.4 Route 880 in the City of San Leandro.
Resolution R-3475
- 04-Sol-780-PM 7.4 Route 780 in the County of Solano.
Resolution R-3476
- 04-Son-101-PM 22.8 Route 101 in the City of Santa Rosa.
Resolution R-3477

2.3d. Vacation Resolutions – **No Items This Month**

2.4 Highway Right of Way Matters

2.4a. Resolution of Necessity – Appearance – **No Items This Month**

2.4b. 17 Resolutions of Necessity
C-18186 through C-18202 **A D**

2.4c. Airspace Lease Direct Negotiations – **No Items This Month**

2.4d. Director's Deeds

- Items #1 through 18
Excess Lands – Return to State: \$10,342,000
Return to Others: \$0 **A D**

2.5 Highway Financial Matters

\$67,593,635	Total State Funds for New Projects
<u>\$1,027,799</u>	Contributions from Other Sources for New Projects
\$68,621,434	Grand Total for New Projects with State Participation

- 2.5a.** Financial Allocation for 17 Minor Projects totaling \$7,749,400 plus \$731,600 from other sources.
Resolution FP-00-52 **A D**
- 2.5b.** Financial Allocation for STIP/SHOPP/TEA Projects On the State Highway System
- 2.5b.(1)** Three STIP Projects totaling \$28,860,000.
Resolution FP-00-53 **A D**
- 2.5b.(2)** Nine SHOPP Projects totaling \$20,299,000.
Resolution FP-00-54 **A D**
- 2.5b.(3)** Five SHOPP Projects Amended into the SHOPP by Department Action totaling \$6,517,000.
Resolution FP-00-55 **A D**
- 2.5b.(4)** Six SHOPP Administered TEA Projects totaling \$1,673,000 plus \$185,000 from other sources.
Resolution FP-00-56 **A D**
- 2.5c.** Financial Allocations for STIP/CL/EEM Projects Off the State Highway System
- 2.5c.(1)** Three Local Assistance STIP Projects totaling \$229,000.
Resolution FP-00-57 **A D**
- 2.5c.(2)** One Local Conservation Lands (CL) Program Project for \$2,000,000.
Resolution FP-00-58 **A D**
- 2.5c.(3)** Two Local Assistance EEM Projects totaling \$266,235 plus \$111,199 from other sources.
Resolution FP-00-59 **A D**
- 2.5d.** Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount – **No Items This Month**

2.5e.	Financial Allocation for Supplemental Funds for Previously Voted Projects Four Projects totaling \$5,589,000. Resolution FA-00-06	A	D
	<ul style="list-style-type: none"> 04-SCI-237 – STIP Project In San Jose from Guadalupe River Bridge to Zanker Road Overcrossing. Original vote \$1,142,000. Current allocation \$1,411,000. This request of \$1,000,000 for an on-going project, for a grand total of \$2,411,000, a 111 percent increase over vote. 05-Mon-1 – SHOPP Project Near Lucia north of Limekiln Creek Bridge. Original vote \$2,513,000. Current allocation \$2,892,000. This request of \$1,144,000 for an on-going project, for a grand total of \$4,036,000, a 93 percent increase over award. 07-LA-103 – SHOPP Project In Long Beach south of West Willow Street. Original vote \$868,000. Current allocation \$1,001,000. This request of \$660,000 for an on-going project, for a grand total of \$1,661,000, a 107 percent increase over award. 07-LA-710 – SHOPP Project In Long Beach on route 710 from Pacific Coast Highway to the 405 Freeway. Original vote \$18,335,000. Current allocation \$18,335,000. This request of \$2,785,000 to award the project, for a grand total of \$21,120,000, a 15 percent increase over vote. 		
2.5f.	Informational Reports on Allocations Under Delegated Authority		
2.5f.(1)	Emergency: G-11 Allocations Six Projects totaling \$4,142,000.	I	D
2.5f.(2)	Phase II Seismic Retrofit: G-11 Allocations One Project for \$5,207,000.	I	D
2.5f.(3)	SHOPP Rehabilitation/Safety: G-00-10 Allocations Two Projects totaling \$5,228,000.	I	D
2.5f.(4)	Local Assistance Allocations for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations Five Projects totaling \$2,459,000.	I	D
2.5f.(5)	Local Assistance Allocations for Project Development Components of Local Grant Projects: G-99-22 Allocations Six Projects totaling \$927,000.	I	D
2.5f.(6)	Local Assistance Allocations for Rideshare Projects in the STIP: G-98-24 Allocations One Project for \$154,000.	I	D
2.5f.(7)	Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-98-25 Allocations 14 Projects totaling \$2,596,000.	I	D
2.5f.(8)	Local Assistance Allocations for Planning, Programming and Monitoring Activities: G-98-18 Allocations Six Projects totaling \$393,000.	I	D

- 2.5g.** Amend FY 2000-01 Local Assistance Allocation to increase funding for the Bay Area Ferry Operations Program. **A D**
Resolution FM-00-06, Amending Resolution FM-00-05

2.6 Mass Transportation Financial Matters

\$ 1,500,000 Total Traffic Congestion Relief Program (TCRP)
14,833,000 Total State Transportation Improvement Program (STIP)
4,460,000 Total Proposition 116 Program Funds
(1,340,592) Total Allocation Amendments
\$ 19,452,408 Grand Total State Allocations

2.6a. Financial Allocation for STIP Rail/Transit Projects

- 2.6a.(1)** Two Local STIP Rail/Transit Projects totaling \$1,093,000. **A D**
Resolution MFP-00-12

- 2.6a.(2)** Three State STIP Intercity Rail Projects totaling \$9,940,000. **A D**
Resolution MFP-00-13

2.6b. Financial Allocation for Proposition 116 Program Projects

- 2.6b.(1)** Local Proposition 116 Rail Program Projects – **No Items This Month**

- 2.6b.(2)** State Proposition 116 Rail Program Projects – **No Items This Month**

- 2.6b.(3)** Local Proposition 116 Non-Urban County Project– **No Items This Month**

- 2.6b.(4)** One Proposition 116 City of Vallejo Waterborne Ferry Program **A D**
Project for \$750,000. (Concurrent Project Approval under
Item 2.1e.(2).)
Resolution BFP-00-08

- 2.6c.** Financial Allocation for One Multi-Program Funded Project for \$7,510,000 **A D**
for Northern San Diego County Transit District passing track project.
Resolution MBFP-00-01

2.6d. Project Allocation Amendments

- City of Vallejo – Deallocate \$1,340,592 from the North Bay **A D**
Ferry Demonstration - Phase II project originally approved for
\$2,687,923, for a revised total of \$1,347,331. (Concurrent Project
Approval Amendment under Item 2.1e.(1).)
Resolution BFA-00-08, Amending Resolution BFP-96-28

- 2.6e.** One Traffic Congestion Relief (TCR) Project Allocation for \$1,500,000. **A D**
 (Concurrent Application Amendment under Item 2.1c.(2).)
 Resolution TFP-01-01

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
152	\$1,500	3	Pasadena Blue Line transit-oriented mixed-use development. <i>Lead Agency: City of South Pasadena</i> <i>Implementing Agency: Same</i>

- 2.6f.** Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. **I D**
 Nine Project Allocations totaling \$37,555,000.

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
12.1	\$2,000	1	Bay Area Transit Connectivity-Route 4 Corridors <i>Lead Agency: Contra Costa Transportation Authority / BART</i> <i>Implementing Agency: Contra Costa Transportation Authority</i>
13	\$4,970	1,2	CalTrain Peninsula Corridor; acquire rolling stock, add passing tracks, and construct pedestrian access structure <i>Lead Agency: Peninsula Corridor Joint Powers Board</i> <i>Implementing Agency: Same</i>
16	\$18,500	3	Route 4; construct one or more phases of improvements to widen freeway to eight lanes <i>Lead Agency: Contra Costa Transportation Authority</i> <i>Implementing Agency: Same</i>
30	\$7,700	1	Implementation of commuter rail passenger service from Cloverdale south to San Rafael and Larkspur in Marin and Sonoma Counties <i>Lead Agency: Sonoma Marin Area Rail Transit Commission</i> <i>Implementing Agency: Same</i>
59	\$1,650	1,2	Route 10; Live Oak Canyon Interchange <i>Lead Agency: San Bernardino Associated Governments</i> <i>Implementing Agency: Same</i>
70	\$1,900	1	Route 22; add HOV lanes on Garden Grove Freeway <i>Lead Agency: Orange County Transportation Authority / Caltrans</i> <i>Implementing Agency: Caltrans</i>

- 2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23 (Continued) I D

<u>Project Number</u>	<u>(\$ X 1,000) Amount</u>	<u>Phase(s)</u>	<u>Description</u>
97	\$100	1	Operational improvements on streets and roads near CSU Fresno. <i>Lead Agency: California State University at Fresno</i> <i>Implementing Agency: Same</i>
108	\$235	1	Route 5; add northbound lane to freeway through Mossdale "Y" <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>
110	\$500	1	Route 132; build 3.5 miles of new four-lane expressway <i>Lead Agency: Caltrans</i> <i>Implementing Agency: Same</i>

2.7 Aeronautics Financial Matters

- Allocation of \$282,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for three projects from the 2000 Aeronautics Program. Resolution FDOA-2001-1 A D
 - City of Los Banos – Los Banos Municipal Airport in Merced County \$104,000 – Overlay runway 14/32
 - City of Los Banos – Los Banos Municipal Airport in Merced County \$93,000 – Seal taxiway
 - City of Bakersfield – Bakersfield Municipal Airport in Kern County \$85,000 – Slurry seal runway

2.8 Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests

2.8a. Request to Extend the Period of Project Allocation – **No Items This Month**

2.8b. Request to Extend the Period of Contract Award

- 2.8b.(1) One Transportation Enhancement Activities (TEA) Program project for \$510,000. Waiver-01-01 A D
- 2.8b.(2) Three State Transportation Improvement Program (STIP) local projects totaling \$300,000. Waiver-01-02 A D

2.8c. Request to Extend the Period of Project Completion – **No Items This Month**

2.8d. Request to Extend the Period of Project Reimbursement – **No Items This Month**

2.8e. Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

- Request to Extend the Period of Project Completion for two (2) intercity rail project allocations for the Peninsula Corridor Joint Powers Board Passenger Rail Car purchase totaling \$5,047,339. Waiver-01-03

2.9 Technical Changes to Previously Approved Resolutions/Actions

- Resolution MBFP-97-03, originally approved \$967,000 in Proposition 116 Bond funds on May 6, 1998, for the San Luis Obispo Multimodal Center. Correct resolution to accurately reflect the amount of Proposition 116 Bond funds available for this project. This technical correction will ensure that funding is accurately displayed without rounding. **A D**

3. PROGRAM STATUS

- 3.1** Caltrans Monthly FY 2000-2001 Finance Report **I D**
- 3.2** Monthly Report on Status of Projects Previously Voted but not Awarded **I D**
- 3.3** Monthly Report on Projects Amended into the SHOPP by Department Action **I D**

4. POLICY MATTERS

4.1 State Legislative Matters*

- Status of Bills **A C**

*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.

4.2 Report by State Treasurer Philip Angelides on Opportunities for Garvee Financing **A C**
TIMED ITEM: Thursday, January 18, 2001 at 9:15 a.m.

4.3 Presentation of Draft Guidelines for Traffic Congestion Relief Act Exchange Program **I D/C**

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|------|--|---|-----|
| 4.4 | Workshop on Environmental Streamlining
<u>TIMED ITEM: Wednesday, January 17, 2001 at 11:45 a.m.</u> | I | D |
| 4.5 | Presentation of the Governor's Proposed FY 2001-2002 Budget | I | D |
| 4.6 | Status Report on Draft AB 1012 Comprehensive Management Information System Plan | I | B |
| 4.7 | Report by Patricia Neal, Business Transportation & Housing Agency, on Affordable Housing in State Highway Airspace | I | B |
| 4.8 | Audit on Route 710 Historic Housing | I | D/R |
| 4.9 | Presentation on Amador/Alpine/Calaveras Tri-County Agreement | I | R |
| 4.10 | Follow-up Discussion on Lake Tahoe Area Issues | I | D |

5. MODAL ISSUES

- 5.1 Rail – **No Items This Month**
- 5.2 Highways – **No Items This Month**
- 5.3 Transit – **No Items This Month**

6. OTHER MATTERS